

CT CORPORATION SYSTEM

F01000003147

FILED
01 JUN 11 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BAE Systems Mission Solutions Inc.

200004396832--8
-06/11/01--01021--023
***3000.00 ***3000.00

ADM - 450
~~ADM - 450~~

200004396832--8
-06/11/01--01021--024
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

200004396832--8
-06/14/01--01008--002
****450.00 ****450.00

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Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/11/01

Order#: 4442390

Ref#: _____

Amount: \$ _____

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUN 11 AM 11:04
TO AGENCY OF FILING
SUFFICIENCY OF FILING

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BAE SYSTEMS MISSION SOLUTIONS INC.
Ref. Number: W01000013336

We have received your document for BAE SYSTEMS MISSION SOLUTIONS INC. and your check(s) totaling \$3070.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$3,070.00 payment.

Because this corporation stated that it started transacting business in Florida on December 8, 1998, it will be required to pay penalty fees.

You have sent the \$70.00 filing fee, and \$3,000.00 in penalty fees.

The corporation must pay a penalty fee of \$1,000.00 for 1998, a penalty fee of \$1,000.00 for 1999, and a penalty fee of \$1,000.00 for 2000.

But it must ALSO PAY the Annual Report/Uniform Business Report fees that it would have paid had it qualified in 1998.

It must therefore pay the \$150.00 a year UBR/AR fees for 1999, 2000, and 2001.

Please send an additional \$450.00 so that we can complete your filing.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00035854

u/13

Buck, please backdate filing to June 11th.

Thanks!

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TALLAHASSEE, FLORIDA
TO AGENCY LEDGER
SUFFICIENT FOR FILING

RECEIVED
DEPARTMENT OF STATE
CORPORATION DIVISION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BAE SYSTEMS Mission Solutions Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 33-0536290

(FBI number, if applicable)

4. 24 September 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to existor "perpetual")

6. 8 December 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16550 West Bernardo Drive, San Diego, CA 92127-1870

(Current mailing address)

8. Engineering Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED JUN 11 11 46 AM '01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Mark H. Ronald

Address: 1601 Research Blvd, Rockville, MD 20850

Vice Chairman: John A. Currier

Address: 1601 Research Blvd, Rockville, MD 20850

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dr. Marshall Banker

Address: 16550 West Bernardo Drive, San Diego, CA 92127-1870

Vice President: and Assistant Secretary John A. Currier

Address: 1601 Research Blvd., Rockville, MD 20850


Secretary: and Vice President Raymond A. Parra

Address: 16550 West Bernardo Drive, San Diego, CA 92127-1870

Treasurer: and Vice President Dana P. Dorsey

Address: 16550 West Bernardo Drive, San Diego, CA 92127-1870

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Currier, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM FOR 12 B:

Vice President	Daniel B. Lunardi 16550 West Bernardo Dr., San Diego, CA 92127
Vice President	Dr Eric L. Lasley 16550 West Bernardo Dr., San Diego, CA 92127
Vice President	James E. Flynn 16550 West Bernardo Dr., San Diego, CA 92127
Vice President	John E. Linehan 16550 West Bernardo Dr., San Diego, CA 92127
Vice President	John T. Baron 16550 West Bernardo Dr., San Diego, CA 92127
Vice President	Kevin J. Harkenrider 16550 West Bernardo Dr., San Diego, CA 92127
Vice President	Roger L. Rawls 16550 West Bernardo Dr., San Diego, CA 92127
Assistant Secretary	Joan M. LaVance 16550 West Bernardo Dr., San Diego, CA 92127
Assistant Secretary	Robert A. White 16550 West Bernardo Dr., San Diego, CA 92127
Assistant Treasurer	Robert T. Murphy 1601 Research Blvd, Rockville, MD 20850
Assistant Treasurer	Terry L. Shaw 1601 Research Blvd, Rockville, MD 20850

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAE SYSTEMS MISSION SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2310560 8300

AUTHENTICATION: 1150637

010248135

DATE: 05-23-01